AGENDA
MEETING OF THE MCA BOARD OF DIRECTORS
8:30 a.m. (EST), Tuesday, April 6, 1971
The Madison (Mount Vernon Room), Washington, D. C.

I. MINUTES OF MARCH 9, 1971, MEETING.

II. REPORT OF THE SECRETARY-TREASURER.
(a) Financial Report for Ten Months Ending March 31, 1971. (Enclosure)
(b) Employment of Auditors.

III. BOARD OF DIRECTORS.
(a) Budget and Financing for Fiscal 1971-72. Preliminary Report.
(b) Appointment of Alternate: Donald T. Brophy, Rohm and Haas Company (for Robert J. Whitesell)
(c) Report of Membership Committee: Chemical Division, Owens-Corning Fiberglas Corporation

IV. COMMITTEE APPOINTMENTS.
(a) Occupational Health Committee.
Kenneth M. Morse, USS Chemicals Division of United States Steel Corporation
(b) Safety and Fire Protection Committee.
Dennie L. Dowell, The B. F. Goodrich Company
Herbert J. Kolodner, Celanese Corporation
(c) Solid Wastes Management Committee.
George E. Brown, Mallinckrodt Chemical Works -- as Chairman
Paul E. Reed, UNIROYAL, Inc. -- as Vice Chairman
(d) Water Resources Committee.
J. Floyd Byrd, The Procter and Gamble Company -- as Chairman
Robert J. Hanson, Atlas Chemical Industries, Inc. -- as Vice Chairman
W. Bailey Barton, Borden Inc/Chemical Division

V. STAFF REPORT.

VI. COMMITTEE REPORT.
Patent and Trademark Committee -- J. Arthur Young, Chairman

VII. ADJOURNMENT.

Next Meeting of the Directors -- Union Club, Park Avenue and 69th Street, New York City, Tuesday, May 11, 1971, at 11:00 a.m. (EDT).

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